

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 2001

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BANK APPLICATIONS**NEW BANKS****Filed: 1 Approved: 5****AMERICAN PREMIER BANK**

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

HORIZON BANK

Proposed Location: in the vicinity of Ventura Boulevard and Balboa Avenue, Encino, Los Angeles County

Correspondent: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, L.L.P.

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91367

Phone: (818) 340-6100

Filed: 4/17/01

Approved: 7/12/01

MIRAE BANK

Proposed Location: in the vicinity of Olympic Boulevard and Union Avenue, Los Angeles, Los Angeles County

Correspondent: John J. Kennedy

1543 West Olympic Boulevard, Los Angeles, CA 90015

Phone: (213) 480-3003

Filed: 5/3/01

NAPA COMMUNITY BANK

Proposed Location: Northwest corner of Trancas and Big Ranch Road, Napa, Napa County

Correspondent: Cristin Reid English

Executive Vice President

First California Northern Bancorp

200 Washington Square North

Lansing, MI 48933

Phone: (602) 955-6100 or (517) 487-6555

Filed: 6/6/01

Approved: 10/2/01

BANK APPLICATIONS**NEW BANKS (Continued)**

PROFESSIONAL BUSINESS BANK
199 South Robles Avenue, Pasadena, Los Angeles County
Correspondent: Howard A. Shields
199 South Robles Avenue, Suite 350
Pasadena, CA 91101
Phone: (626) 395-7000
Filed: 9/29/00
Approved: 11/18/00

UNITI BANK
Proposed Location: 6301 Beach Boulevard, Suite 100, Buena Park, Orange County
10/4/01: Address changed from Suite 101
10/5/01: Name changed from Unity Bank
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Filed: 11/3/00
Approved: 7/12/01

CONVERSION TO STATE CHARTER

Filed: 2 Approved: 1 Withdrawn: 1

Pan American Bank, FSB, San Mateo, to convert to state chartered bank under the name United PanAm Bank (C/A #2038)
Filed: 10/5/00

San Luis Trust Bank, FSB, San Luis Obispo, to convert to a state-chartered bank under the name of San Luis Trust Bank
Filed: 6/21/01
Withdrawn: 10/16/01

Six Rivers National Bank, Eureka, to convert to state chartered bank under the name Six Rivers Bank
Filed: 6/11/01
Approved: 9/13/01

Universal Bank, a federal savings association, West Covina, to convert from a federal savings bank to a state chartered bank under the name Universal Bank
Filed: 1/10/01

BANK APPLICATIONS

MERGERS

Filed: 2 Approved: 1 Effectuated: 4

American Commercial Bank, Ventura, with and into Mid-State Bank, Arroyo Grande

Filed: 6/18/01

Approved: 9/21/01

Effectuated: 9/28/01

BYL Bank Group, Orange, with and into First Bank & Trust, San Francisco

Filed: 8/20/01

Approved: 10/24/01

Capitol Thrift & Loan, Napa, with and into Capitol Valley Bank, Roseville

Filed: 10/18/01

Charter Pacific Bank, Agoura Hills, with and into First Bank & Trust, San Francisco

Filed: 8/6/01

Approved: 10/11/01

Effectuated: 10/16/01

Imperial Bank, Inglewood with and into Comerica Bank-California, San Jose

Filed: 7/9/01

Approved: 8/7/01

Effectuated: 9/28/01

Metro Commerce Bank, San Rafael with and into Business Bank of California, San Bernardino

Filed: 9/26/01

Valley Oaks National Bank, Solvang with and into Montecito Bank & Trust, Montecito

Filed: 6/28/01

Approved: 9/19/01

Effectuated: 10/1/01

ACQUISITION OF BRANCH OFFICE

Approved: 2 Effectuated: 1

Bank of Granada Hills, Granada Hills to acquire the Burbank office of First Coastal Bank, El Segundo

Filed: 7/26/01

Approved: 10/9/01

Effective: 10/26/01

BANK APPLICATIONS

ACQUISITION OF BRANCH OFFICE (Continued)

Heritage Oaks Bank, Paso Robles to acquire four San Luis Obispo County Branch Offices of Westamerica Bank, San Rafael:

1225 Grand Avenue, Arroyo Grande (Arroyo Grande Branch)

310 Morro Bay Boulevard, Morro Bay (Morro Bay Branch)

1204 Spring Street, Paso Robles (Paso Robles Branch)

545 Higuera Street, San Luis Obispo (San Luis Obispo Branch)

Filed: 8/2/01

Approved: 9/25/01

Vineyard Bank, Rancho Cucamonga to acquire the LaVerne Office of Pacific Business Bank, Santa Fe Springs

Filed: 9/10/01

Approved: 10/12/01

ACQUISITION OF TRUST BUSINESS

Approved: 1

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of U.S. Trust Company, National Association, Los Angeles

Filed: 6/6/01

Approved: 6/21/01

APPLICATION FOR TRUST POWERS

Approved: 1

EAST-WEST BANK

415 Huntington Drive, San Marino, Los Angeles County

Filed: 2/6/01

Approved: 3/21/01

NEW BRANCHES

Filed: 1

Notified: 51

Opened: 7

Withdrawn: 1

Expired: 1

BANK OF ALAMEDA

2200 Powell Street, Suite 105, Emeryville, Alameda County (Emeryville Branch)

Notified: 9/7/01

BANK OF AMADOR

City of Plymouth, Amador County (Plymouth Branch)

Notified: 8/9/01

BANK APPLICATIONS**NEW BRANCHES (Continued)****BANK OF MARIN**

999 Andersen Drive, San Rafael, Marin County (East San Rafael)

Notified: 6/7/01

Opened: 10/24/01

BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)

Notified: 1/24/01

BUSINESS BANK OF CALIFORNIA

3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)

Notified: 5/22/01

BUTTE COMMUNITY BANK

900 Mangrove Avenue, Chico, Butte County (Mangrove Avenue Branch)

Notified: 4/20/01

CALIFORNIA BANK & TRUST

Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo County (East Palo Alto Branch)

Notified: 10/11/00

Extended: 3/31/02

CALIFORNIA CENTER BANK

21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar Branch Office)

Notified: 1/31/01

CAMARILLO COMMUNITY BANK

1177 South Victoria Avenue, Ventura, Ventura County (Ventura Branch)

Notified: 5/15/01

CATHAY BANK

1701 Decoto Road, Union City, Alameda County (Union City Office)

Notified: 6/22/01

Opened: 10/5/01

CATHAY BANK

5402 Eighth Avenue, New York, Kings County (New York Branch)

Notified: 8/24/01

CEDARS BANK

11752 Firestone Boulevard, Norwalk, Los Angeles County (Norwalk Branch)

Notified: 8/15/01

Opened: 11/5/01

BANK APPLICATIONS**NEW BRANCHES (Continued)**

CENTRAL CALIFORNIA BANK
3700 Lone Tree Way, Antioch, Contra Costa County (Antioch Branch)
Notified: 10/15/01

CITIZENS BUSINESS BANK
9100 Ming Avenue, Bakersfield, Kern County (Bakersfield Branch)
Notified: 8/21/01

COAST COMMERCIAL BANK
2307 N Fine Ave, Fresno, Fresno County (Fresno Branch)
Notified: 9/21/01

COMMUNITY BANK
8001 Irvine Center Drive, Irvine, Orange County
Notified: 7/18/01
Opened: 10/22/01

COUNTY BANK
4609 Quail Lakes Drive #5, Stockton, San Joaquin County (Stockton Corporate
Banking Office)
Notified: 5/18/01

EAST-WEST BANK
1300 S. Golden West Avenue, Arcadia, Los Angeles County (Arcadia In-Store
Branch)
Notified: 10/8/01

EAST-WEST BANK
15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)
Notified: 10/8/01

EAST-WEST BANK
5402 Walnut Avenue, Irvine, Orange County (Irvine In-Store Branch)
Notified: 10/29/01

EAST-WEST BANK
199 California Drive, Millbrae, San Mateo County (Millbrae Branch)
Notified: 4/23/01

EAST-WEST BANK
140 W. Valley Blvd, San Gabriel, Los Angeles County (San Gabriel In-Store Branch)
Notified: 10/8/01

EAST-WEST BANK
1015 Rowland Heights Street, Rowland Heights, Los Angeles County (Rowland
Heights In-Store Branch)
Notified: 10/22/01

BANK APPLICATIONS**NEW BRANCHES (Continued)****EAST-WEST BANK**

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)
Notified: 10/2/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

Extended 8/17/02

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)

Notified: 4/10/01

FARMERS & MERCHANTS BANK OF LONG BEACH

2600 Cherry Avenue, Signal Hill, Los Angeles County

Exempted:12/23/97

Extended:12/23/99

Expired: 12/23/00

FARMERS & MERCHANTS BANK OF LONG BEACH

22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 6/26/01

FARMERS & MERCHANTS BANK OF LONG BEACH

27525 Indian Peak Road, Rolling Hills Estates, Los Angeles County

Notified: 6/26/01

FIRST COMMUNITY BANK

South East Corner of 52nd and Jefferson (La Quinta Branch)

Notified: 10/31/01

FIRST NORTHERN BANK OF DIXON

1111 Alvarado Avenue, Davis, Yolo County (Davis-Covell Gardens Branch)
(Intermittent Branch)

Notified: 4/30/01

FIRST NORTHERN BANK OF DIXON

1515 Shasta Drive, Davis, Yolo County (Davis Branch)

Notified: 8/31/01

FIRST NORTHERN BANK OF DIXON

1 Harbor Plaza, Suisun City, Solano County (Suisun City Branch)

Notified: 8/31/01

BANK APPLICATIONS**NEW BRANCHES (Continued)**

FIRST NORTHERN BANK OF DIXON
881 Embarcadero Drive, El Dorado Hills
Notified: 9/13/01
Opened: 9/25/01

FIRST NORTHERN BANK OF DIXON
1133 Coloma Way, Roseville, Placer County (Roseville Branch)
Notified: 9/13/01

FREMONT BANK
2286 Las Positas Road, Livermore, Alameda County (Livermore Branch)
Notified: 4/10/01

FREMONT BANK
1735 North Broadway, Walnut Creek, Contra Costa (Walnut Creek Branch)
Notified: 5/1/01

FREMONT BANK
25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)
Notified: 5/1/01

GENERAL BANK
18030 East Valley Highway, Kent, Washington (Kent North Branch)
Notified: 2/29/00
Amended Branch Name: 3/22/00

GENERAL BANK
Pacific Drive and Aliso Creek Road, Aliso Viejo, Orange County (Aliso Viejo Branch)
Notified: 10/12/00
Opened: 7/16/01

HANMI BANK
14474 Culver Drive, Suite C/D, Irvine, Orange County (Irvine Office)
Notified: 4/16/01
Opened: 9/17/01

MID-STATE BANK
2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)
Notified: 7/13/00

MIRAE BANK (Proposed)
In the vicinity of San Pedro Street and 12th Street, Los Angeles, Los Angeles County
Filed: 5/3/01

BANK APPLICATIONS**NEW BRANCHES (Continued)****MODESTO COMMERCE BANK**

134 South Golden State Boulevard, Turlock, Stanislaus County

Notified: 7/11/01

NORTH VALLEY BANK

1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)

Notified: 4/16/01

PACIFIC UNION BANK

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)

Notified: 1/30/01

SAEHAN BANK

3580 Wilshire Boulevard, Los Angeles, Los Angeles County

Notified: 6/29/01

SANTA LUCIA BANK

1825 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

9/14/01: Address changed from 1801 South Broadway

Notified: 1/26/2000

Extended: 9/30/01

Extended: 3/31/02

SILICON VALLEY BANK

39141 Civic Center Drive, Suite #220, Fremont, Alameda County

Notified: 9/13/01

SOLANO BANK

976 A/B Admiral Callaghan Ln, Vallejo, Solano County (Vallejo Branch)

Notified: 9/24/01

SUMMIT BANK

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

UNION SAFE DEPOSIT BANK

NorthPointe Shopping Center on Pelandale Road (North Modesto Branch)

Notified: 11/8/00

UNITED CALIFORNIA BANK

Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)

Notified: 2/26/01

UNITED CALIFORNIA BANK

20100 Stevens Creek Boulevard (Cupertino Office)

Notified: 9/13/01

BANK APPLICATIONS

NEW BRANCHES (Continued)

UNITED CALIFORNIA BANK
27011 McBean Parkway, Suite 101, Valencia, Los Angeles County (Valencia Office)
Notified: 10/15/01

UNITED CALIFORNIA BANK
1794 South Victoria Avenue, Suite A, City and County of Ventura (Ventura Office)
Notified: 10/15/01

UNITED SECURITY BANK
318 Diablo Road, Suite 255, Danville, Contra Costa County
Notified: 4/27/00
Withdrawn: 10/26/01

THE VINTAGE BANK
1065 Main Street, St. Helena, Napa County (St. Helena Office)
Notified: 11/17/00
Extended: 1/31/02

VISALIA COMMUNITY BANK
300 East Pine, Exeter, Tulare County
Notified: 9/20/01

WESTAMERICA BANK
Rohlffs Manor, 2400 Fair Drive, City and County of Napa
Notified: 8/22/00

WILSHIRE STATE BANK
16765 E. Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Office)
Notified: 1/16/01

NEW PLACES OF BUSINESS

Approved: 2 Notified: 10 Opened: 3

BANK OF THE WEST
1400 River Park Drive, Sacramento, Sacramento County (Sacramento Mortgage Operations Center)
Notified: 10/1/01
Opened: 11/1/01

BANK APPLICATIONS

NEW PLACES OF BUSINESS (Continued)

CALIFORNIA BANK & TRUST

20801 Biscayne Boulevard, Suite 205, Aventura (Miami), Florida

3421 West St. Conrad Street, Suite B, Tampa, Florida

31 West Congress Street, Suite 205, Savannah, Georgia

8100 Emerald Street, Suite 190, Boise, Idaho

542 Autumn Oaks, Elisville, Missouri

13545 Barrett Parkway Drive, Ballwin, Missouri

750 East Warm Springs Road, Las Vegas, Nevada

295 Princeton-Hightstown Road, Suite 11-344, West Windsor, New Jersey

895 Willow Street Circle, Suite 201, Cordova, Tennessee

(Loan Production Offices)

Notified: 3/22/01

CALIFORNIA BANK & TRUST

2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County

(Loan Production Office)

Notified: 3/27/01

CALIFORNIA BANK & TRUST

121 SW Salmon Street, Portland, Oregon

(Loan Production Office)

Notified: 9/13/01

CATHAY BANK

Shanghai Financial District, People's Republic of China

Filed: 8/31/01

Approved: 9/14/01

COMERICA BANK-CALIFORNIA

201 Spear Street, San Francisco City and County (Spear Street)

Notified: 10/19/01

COMMUNITY BANK

74-040 Highway 111, Palm Desert, Riverside County (SBA Preferred Lender)

Notified: 3/22/01

HERITAGE BANK OF COMMERCE

1655 The Alameda, San Jose, Santa Clara County (Loan Production Office)

Notified: 12/2/99

PLUMAS BANK

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

BANK APPLICATIONS**NEW PLACES OF BUSINESS (Continued)****SILICON VALLEY BANK**

2400 Geng Rd Ste 200, Palo Alto, Santa Clara County (Palo Alto Loan Production Office)

Notified: 9/23/01

UNION SAFE DEPOSIT BANK

2775 Cottage Way, Suite 7, Sacramento, Sacramento County (Sacramento Trust and Investment Office)

Notified: 9/27/01

Opened: 9/27/01

UNITED CALIFORNIA BANK

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01

UNITED CALIFORNIA BANK

800 North Haven Avenue, Ontario, San Bernardino County
(Inland Empire Regional Real Estate Construction Office)

Notified: 5/29/01

UNITED COMMERCIAL BANK

Hong Kong

Filed: 8/1/01

Approved: 8/21/01

WESTAMERICA BANK

1411 Marsh St, #109, San Luis Obispo, San Luis Obispo (SLO Loan Production Office)

Notified: 9/26/01

Opened: 11/1/01

EXTENSION OF BANKING OFFICE

Notified: 1

Opened: 1

BANK OF RIO VISTA

107 Main Street, Rio Vista, Solano County

Notified: 9/6/01

DESERT COMMUNITY BANK

12530 Hesperia Road, Victorville, San Bernardino County

Notified: 8/27/01

Opened: 9/27/01

BANK APPLICATIONS**HEAD OFFICE RELOCATION****Approved: 2 Notified: 1 Effectuated: 2****THE CHARLES SCHWAB TRUST COMPANY**From 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco

Filed: 12/15/99

Approved: 12/21/99

Effectuated: 1/24/01

GOLDEN GATE BANK

From 344 Pine Street, San Francisco, San Francisco County,

Filed: 9/10/01

Approved: 9/20/01

HARRIS TRUST COMPANY OF CALIFORNIA

From 601 South Figueroa Street, Los Angeles, Los Angeles County

To One Sansome Street, San Francisco, San Francisco County

Notified: 12/21/00

Effectuated: 10/17/01

SUNWEST BANKFrom 535 East 1st Street to 17542 East 17th Street, Tustin, Orange County

Filed: 4/2/01

Approved: 4/3/01

UNITED CALIFORNIA BANK

From One Front Street, San Francisco to 601 South Figueroa Street, Los Angeles

Notified: 7/13/01

BRANCH OFFICE RELOCATIONS**Notified: 15 Effectuated: 1****BANK OF CANTON OF CALIFORNIA**

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)

Notified: 4/17/00

BANK OF MADERA COUNTY

From 515 West Yosemite Avenue, Madera to 1919 Howard Road, Madera City and County (Madera Regional Office)

Notified: 10/16/01

CALIFORNIA BANK & TRUSTFrom 400 20th Street to 2000 Broadway, Oakland, Alameda County

Notified: 10/11/00

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)****CHINATRUST BANK (U.S.A.)**

From 11900 South Street, Cerritos, to 18512 Gridley Road, Artesia, Los Angeles County (Cerritos Branch)

Notified: 8/20/01

CHINATRUST BANK (U.S.A.)

From 400 South Atlantic Blvd., Monterey Park, to 2095 South Atlantic Blvd., Monterey, Los Angeles County (Monterey Park Branch)

Notified: 10/30/01

COMMUNITY BANK

From 495 East Rincon Street, Corona, to 255 East Rincon Street, Corona, Riverside County

Notified 7/31/01

COMMUNITY BANK OF CENTRAL CALIFORNIA

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of Monterey (Marina Office)

Notified: 10/25/99

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

Extended to: 12/31/02

FARMERS & MERCHANTS BANK OF LONG BEACH

From 2302 Bellflower Boulevard to 2211 Bellflower Boulevard, Long Beach, Los Angeles County

Notified: 7/5/01

HANMI BANK

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los Angeles, Los Angeles County (Koreatown Galleria Branch)

Notified: 3/2/01

MID-PENINSULA BANK

From 874 Fourth Street, San Rafael, to 999 Fifth Avenue, San Rafael, Marin County (San Rafael Branch)

Notified: 8/21/01

Effective: 10/29/01

BANK APPLICATIONS

BRANCH OFFICE RELOCATIONS (Continued)

PACIFIC UNION BANK

From 3921 Geary Boulevard, San Francisco, to 1491 Webster Street, City and County of San Francisco

Notified: 8/7/01

SUMMIT BANK

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County

(Walnut Creek Office)

Notified: 1/24/01

UNITED CALIFORNIA BANK

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California

Notified: 7/7/01

VALLEY INDEPENDENT BANK

From 2902 West Main Street, Visalia, to 618 West Main Street, Visalia, Tulare County (Visalia Branch)

Notified: 9/25/01

WILSHIRE STATE BANK

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles County (Valley Office)

Notified: 1/22/01

PLACE OF BUSINESS RELOCATIONS

Notified: 4

Effected: 1

AFFINITY BANK

From 64 Inverness Dr., East, Englewood, Arapahoe County, Colorado, to 300 Union Blvd., Suite 280, Lakewood, Jefferson County, Colorado (Loan Production Office)

Notified: 10/22/01

BANK OF THE ORIENT

765 Bishop St. Honolulu, HI

Notified: 8/29/01

CALIFORNIA BANK & TRUST

From 1650 South Colorado Blvd., to 2000 South Colorado Blvd., Denver, Colorado

Notified: 6/27/00

BANK APPLICATIONS**PLACE OF BUSINESS RELOCATIONS (Continued)****MID-STATE BANK**

From 300 Esplanade, Suites 470 and 480, to 300 Esplanade, Suite 110, Oxnard, Ventura County (Corporate Lending Department)

And to consolidate the Corporate Lending Department into the Oxnard Office which is to be relocated to 300 Esplanade, Suite 110, Oxnard, Ventura County

Notified: 7/31/00

Opened: 10/2/00

WELLS FARGO FINANCIAL, INC.

424 East Hospitality Lane, San Bernardino, to 420 East Hospitality Lane, San Bernardino, San Bernardino County

Notified: 7/9/01

DISCONTINUANCE OF BRANCH OFFICES

Notified: 13

Discontinued: 1

BANK OF THE WEST

3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)

Notified: 5/3/99

CALIFORNIA BANK & TRUST

17011 Beach Boulevard, Huntington Beach, Orange County (Huntington Plaza Office)

Notified: 5/4/01

CALIFORNIA BANK & TRUST

2730 East Chapman Avenue, Orange, Orange County (Orange Branch)

Notified: 5/16/01

CIVICBANK OF COMMERCE

742 Bancroft Road, Walnut Creek, Contra Costa County (Walnut Creek Office)

Notified: 8/16/01

COMERICA BANK-CALIFORNIA

201 Spear Street, San Francisco City and County (San Francisco Branch)

Notified: 10/19/01

COUNTY BANK

725 West Main Street, Visalia, Tulare County (Visalia Branch)

Notified: 12/15/00

FIRST BANK & TRUST

30141 West Agoura Road, Agoura Hills, Los Angeles County

Notified: 10/18/01

BANK APPLICATIONS

DISCONTINUANCE OF BRANCH OFFICES (Continued)

FIRST BANK & TRUST

8383 Wilshire Boulevard, Suite 333, Beverly Hills, Los Angeles County (Beverly Hills Branch)

Notified: 10/18/01

FIRST BANK & TRUST

180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/1/01

MELLON 1ST BUSINESS BANK

8910 University Center Lane, Suite 600, San Diego, San Diego County (San Diego Regional Office)

Notified: 10/15/01

MISSION BANK

2105 Edison Highway, Bakersfield, Kern County (Mercado Latino Branch)

Notified: 8/22/01

THE MECHANICS BANK

7901 Stoneridge Drive, Pleasanton, Contra Costa (Tri-Valley Branch)

Notified: 3/23/01

UNITED CALIFORNIA BANK

800 North Haven Avenue, Ontario, San Bernardino County (Inland Empire Regional Office)

Notified: 5/29/01

Discontinued: 9/4/01

UNION SAFE DEPOSIT BANK

4600 Broadway Avenue, Salida, Stanislaus County (Salida Branch)

Notified: 11/8/00

DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 3

Discontinued: 3

BANK OF WALNUT CREEK

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

CALIFORNIA BANK & TRUST

800 Howe Avenue, Sacramento, Sacramento County

Notified: 7/18/01

BANK APPLICATIONS

DISCONTINUANCE OF PLACES OF BUSINESS (Continued)

FIRST NORTHERN BANK OF DIXON
881 Embarcadero Drive, El Dorado Hills
Notified: 9/13/01
Discontinued: 9/25/01

IMPERIAL BANK
29000 U. S. Highway 9, Suite A, Daphne, Baldwin County, AL
Notified: 9/26/01

SOUTHERN PACIFIC BANK
579 Heritage Park Boulevard, Suite 201, Latyon, Davis County, UT
Filed: 10/4/01
Approved: 10/11/01
Discontinued: 10/31/01

UNITED CALIFORNIA BANK
to discontinue two (2) places of business:

7110 North Fresno Street, Fresno, San Bernardino County
(Central California Construction Finance LPO)
19200 Von Karman Avenue, Irvine, Orange County
(Orange County Commerical Real Estate LPO)
Notified: 8/14/01
Discontinued: 9/4/01

CHANGE OF NAME

Effected: 2

BANK OF GRANADA HILLS
to First State Bank of California
Filed: 8/3/01
Effected: 10/29/01

FIRST COMMERCIAL BANK (TAIWAN)
to First Commercial Bank(USA)
Effected: 8/28/01

INDUSTRIAL BANK APPLICATIONS

MERGER

Filed: 1

Westcoast Savings and Loan, Seal Beach, with and into Affinity Bank, Ventura
Filed: 9/12/01

SALE OF PARTIAL BUSINESS UNIT

Effectuated: 1

Fremont Investment and Loan, Anaheim, California, to sell the Modesto Branch,
located at 3400 Tully Road, Modesto, to Guaranty Federal Bank F.S.B, Dallas,
Texas
Filed: 8/7/00
Effectuated: 10/13/00

NEW PLACE OF BUSINESS

Opened: 1

FIRESIDE THRIFT CO.
4100 East Mississippi Avenue, Glendale, Arapahoe County (Loan Production
Office)
Notified 7/16/01
Opened: 10/8/01

INDUSTRIAL LOAN COMPANY APPLICATIONS

NEW INDUSTRIAL LOAN COMPANY

Filed: 3 Approved: 1

AFCO PREMIUM ACCEPTANCE, INC.
21800 Oxnard Street, #890, Woodland Hills, Los Angeles
Filed: 4/9/01

ALLEGIANCE PREMIUM FINANCE COMPANY, INC.
936 Mangrove Plaza, Chico, Butte County
Filed: 6/20/01

G.A.S. PREMIUM FINANCE, INC.
251 North Brand Blvd., Suite 201, Glendale, Los Angeles County
Filed: 5/7/01

PREMIUM ASSIGNMENT CORPORATION (2030)
730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819
Filed: 11/3/99
Approved: 7/24/00

INDUSTRIAL LOAN COMPANY APPLICATIONS

CHANGE OF NAME**Notified: 1**

OLD SAYBROOK PREMIUM FINANCE, INC.
 23622 Calabasas Road, Calabasas
 (To Mutual Venture Acceptance, Inc.)
 Notified: 3/24/99

FOREIGN (OTHER NATION) BANK APPLICATIONS**NEW OFFICES****Approved: 2****Expired: 1**

BANK OF COMMUNICATIONS
 In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)
 Filed: 3/16/01
 Approved: 4/30/01

DEVELOPMENT BANK OF SINGAPORE, LTD.
 445 South Figueroa Street, Los Angeles (Wholesale Branch)
 (in connection with the transformation of the Depository Agency to a Wholesale Branch)
 Filed: 9/30/99
 Approved: 11/22/99
 Expired: 11/22/00

GRAND COMMERCIAL BANK (2036)
 In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)
 Filed: 8/30/00
 Approved: 4/30/01
 Extended: 4/30/02

RELOCATIONS**Approved: 5****Effectuated: 2**

BANK BALI
 From 601 S Figueroa Street, Los Angeles, Los Angeles County to 900 Wilshire Boulevard, Suite 1426, Los Angeles, Los Angeles County (Depository Agency)
 Filed: 10/3/01
 Approved: 10/3/01
 Effectuated: 10/31/01

FOREIGN (OTHER NATION) BANK APPLICATIONS**RELOCATIONS (Continued)****BANK OF INDIA**

From 555 California Street, San Francisco, San Francisco County to the vicinity of the city of Santa Clara or Sunnyvale, Santa Clara County (Depository Agency)

Filed: 4/10/01

Approved: 4/10/01

DAI-ICHI KANGYO BANK

From 555 West Fifth Street, Los Angeles, Los Angeles County to 350 South Grand Avenue, Los Angeles, Los Angeles County (Agency)

Filed: 9/24/01

Approved: 10/30/01

FTTRUST COMPANY

From 777 Mariners Island Boulevard to One Franklin Parkway, San Mateo, San Mateo County (Facility)

Filed: 6/4/01

Approved: 6/13/01

FUJI BANK, LIMITED

From 333 South Hope Street, Los Angeles, Los Angeles County, to 350 South Grand Avenue, Los Angeles, Los Angeles County (Agency)

Filed: 9/24/01

Approved: 10/30/01

UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3rd Floor, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/1/01

Approved: 2/2/01

FOREIGN (OTHER NATION) BANK APPLICATIONS

DISCONTINUANCE OF OFFICES

Approved: 1 Expired: 1

DEVELOPMENT BANK OF SINGAPORE, LTD.
 445 South Figueroa Street, Los Angeles (Depository Agency)
 (in connection with the transformation of the Depository Agency to a Wholesale Branch)
 Filed: 9/30/99
 Approved: 11/22/99
 Expired: 11/22/00

The SIAM COMMERCIAL BANK, PCL
 601 South Figueroa Street, Los Angeles
 Filed: 8/13/01
 Approved: 8/17/01

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 1 Opened: 1

FIRST REPUBLIC BANK
 210 Lincoln Boulevard, San Francisco, San Francisco County (Presidio Branch)
 Notified: 8/27/01
 Opened: 10/2/01

INVESTORS BANK & TRUST COMPANY
 Headquarters: Boston, MA
 Proposed Location: 980 9th Street, US Bank Plaza, Sacramento, Sacramento County
 Correspondent: Michael F. Rogers
 Investors Bank & Trust Company
 200 Clarendon Street, Boston, MA 02116
 Phone: (617) 937-6106
 (Facility – Insured Bank)
 Notified: 4/18/01

DISCONTINUANCE OF FACILITY OFFICE

Discontinued: 3

NEUBERGER BERMAN TRUST COMPANY
 1999 Avenue of the Stars, Suite 2050, Los Angeles, Los Angeles County
 Discontinued: 10/1/01

WELLS FARGO FINANCIAL CALIFORNIA, INC.
 1200 Los Angeles Avenue, Simi Valley (Simi Valley Facility)
 Discontinued: 9/26/01

FOREIGN (OTHER STATE) BANK APPLICATION

DISCONTINUANCE OF FACILITY OFFICE (Continued)

WELLS FARGO FINANCIAL CALIFORNIA, INC.
 1300 Eastman Avenue, Ventura (Ventura Facility)
 Discontinued: 9/26/01

CREDIT UNION APPLICATIONS**CONVERSIONS TO STATE CHARTER**

Filed: 16 Approved: 2 Opened:1

1st City Savings Federal Credit Union, Glendale
 Filed: 6/9/00

American First Federal Credit Union, La Habra
 Filed: 4/20/00

California Bear Federal Credit Union, Los Angeles
 Filed: 7/25/01

Capital Power Federal Credit Union, Sacramento
 Filed: 6/1/99

Courts and Records Federal Credit Union, Pasadena
 Filed: 3/26/01

Ebtel Federal Credit Union, Pleasanton
 Filed: 7/24/00

Marine Air Federal Credit Union, Santa Ana
 Filed: 2/9/00

Marine Corps West Federal Credit Union, Camp Pendleton
 Filed: 5/30/00

Matadors Federal Credit Union, Northridge, as Matadors Community Credit Union
 Filed: 12/21/99
 Approved: 11/6/00
 Opened: 9/6/01

Medical Centers Federal Credit Union, Los Angeles
 Filed: 10/12/00

Miramar Federal Credit Union, San Diego
 Filed: 1/24/01

Newport-Mesa Federal Credit Union, Newport Beach
 Filed: 5/31/01

CREDIT UNION APPLICATIONS

CONVERSIONS TO STATE CHARTER (Continued)

Riverside Campus Federal Credit Union, Riverside
Filed: 6/15/01

Safe America Federal Credit Union, Hayward
Filed: 3/15/01

Silicon Valley Federal Credit Union, Palo Alto
Filed: 12/6/00

Silverado Federal Credit Union, Angwin
Filed: 7/14/00
Approved: 9/27/01

Steinbeck Federal Credit Union, Salinas
Filed: 9/13/00
Approved: 8/3/01

Vandenberg Federal Credit Union, Vandenberg Air Force Base
Filed: 12/21/00

Water & Power Federal Credit Union, Los Angeles
Filed: 4/5/00

MERGERS

Filed: 8 Approved: 4

Amphlett Federal Credit Union, San Mateo into America's Choice Credit Union,
Redwood City
Filed: 5/23/01

BayTech Federal Credit Union, Santa Clara with and into Technology Credit Union,
San Jose
Filed: 12/5/00

Carnation Southern California Federal Credit Union, Los Angeles with and into
California Agribusiness Credit Union, Buena Park
Filed: 3/19/01

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union,
Santa Rosa
Filed: 11/4/99
Approved: 12/3/99

Del Monte S.F. Employees Federal Credit Union, San Francisco into Unipac Credit
Union, San Francisco
Filed: 7/18/01

CREDIT UNION APPLICATIONS**MERGERS (Continued)**

FAMCO Federal Credit Union, South Gate, with and into Southland Civic Credit Union, Downey
Filed: 7/13/01

Harbor Japanese Credit Union, Long Beach with and into Nikkei Credit Union, Gardena
Filed: 7/31/01

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit Union, Walnut
Filed: 1/20/00
Approved: 2/4/00

Mobil West Federal Credit Union, Torrance with and into Premier America Credit Union, Chatsworth
Filed: 12/4/00
Approved: 2/20/01

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea
Filed: 2/14/00
Approved: 3/28/00

Team California Federal Credit Union, San Bruno into America's Choice Credit Union, Redwood City
Filed: 5/23/01

Valley Industries Federal Credit Union, El Monte with and into E-Central Credit Union, Pasadena
Filed: 7/31/01

CHANGE OF NAME

Filed: 1 Approved: 2 Effected: 1

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION
Filed: 3/13/00

The Credit Union for Organized Labor to change its name to ORGANIZED LABOR CREDIT UNION
Filed: 9/19/00
Approved: 4/30/01

Schools Credit Union dba Stockton Teachers Credit Union to change its name to PREMIER WEST CREDIT UNION
Filed: 10/11/00
Effected: 5/30/01

CREDIT UNION APPLICATIONS

CHANGE OF NAME (Continued)

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST

CREDIT UNION
 Filed: 9/27/99
 Approved: 1/11/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

Filed: 1 Approved: 5 Opened: 1 Withdrawn: 2

DOLLARS EXPRESS INTERNATIONAL, INC.
 Filed: 3/22/00
 Approved: 12/18/00
 Opened: 10/26/01

EL CAMINO TRANSFERENCIAS, INC.
 Filed: 9/22/00
 Approved: 8/20/01

ENVIOS R.D. CORP.
 Filed: 11/15/00

ENVIOS RAPIDOS INTERNATIONAL CORP.
 Filed: 8/16/99
 Withdrawn: 5/24/01

EXTAR COMPANY
 Filed: 10/26/00
 Withdrawn: 10/10/01

GIROSOL CORPORATION
 Filed: 7/24/00
 Approved: 10/3/01

MEEST CORPORATION INC.
 Filed: 9/7/00
 Approved: 6/21/01

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.
 Filed: 1/27/00
 Approved: 6/16/00

WORLDCASH TECHNOLOGIES, INC.
 Filed: 9/9/99
 Approved: 5/24/00

BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATIONS

CORPORATE OFFICE RELOCATION

Approved: 1

SAFE-BIDCO

From 1626 Fourth Street, Santa Rosa to 1211 North Dutton Avenue, Santa Rosa,
Sonoma County

Filed: 7/25/01

Approved: 8/16/01